

Document Number Only

F96000004110

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

8000001 501 50008
-08/12/96--01038--003
*****70.00 *****70.00

CORPORATION(S) NAME

LBC, Inc.

cross ref. LBC of Georgia, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. LBC, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-2212744
(FEI number, if applicable)
4. December 31, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3624 Edgewood Road, Suite A, Columbus, Georgia 31907
(Current mailing address)
8. To acquire, own, lease, control, sale, operate and maintain health club facilities and to provide consulting services for the operation thereof.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J. Masters, Assistant Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Charles E. Lewis

Address: 3918 Rosemont Boulevard

Columbus, Georgia 31904

Vice Chairman: Dr. Jay Brodwyn

Address: 3624 Edgewood Road, Suite A

Columbus, Georgia 31907

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Charles E. Lewis

Address: 3918 Rosemont Boulevard

Columbus, Georgia 31904

Vice President: Dr. Ben H. Cheek

Address: 2000 Hamilton Road

Columbus, Georgia 31904

Secretary: Dr. Jay Brodwyn

Address: 3624 Edgewood Road, Suite A

Columbus, Georgia 31907

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 12 PM 1:08

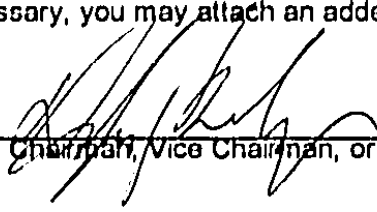
FILED

Treasurer: Dr. Jay Brodwyn

Address: 1624 Edgewood Road, Suite A

Columbus, Georgia 31907

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Jay Brodwyn, Secretary
(Typed or printed name and capacity of person signing application)

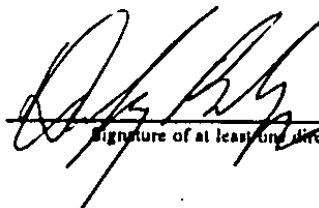
FILED
96 AUG 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dr. Jay Brodwyn, do hereby certify
that this Resolution of the Board of Directors of LBC, Inc.,
a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on August 7, 19 96.

Resolved, that LBC, Inc. organized
and existing in the State of Georgia, hereby adopts the
name LBC of Georgia, Inc. for use in Florida.

Dated: August 7, 1996


Signature of at least one director
96 AUG 12 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962220489
CONTROL NUMBER : 9601311
DATE INC/AUTH/FILED: 12/31/1995
JURISDICTION : GEORGIA
PRINT DATE : 08/09/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
JEAN STEVENS
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

FILED
55 AUG 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LBC, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State